

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF SOUTH CAROLINA

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Premier Car Wash Seneca, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 83-3855517

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

1004 Bypass 123
Seneca, SC 29678

Number, Street, City, State & ZIP Code

Oconee

County

2440 Enhanto Road
York, SC 29745

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Premier Car Wash Seneca, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Premier Car Wash Seneca, LLC** Case number (if known) _____
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** (Check all that apply.)
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|--|--|

Debtor	Premier Car Wash Seneca, LLC	Case number (if known)	
Name			
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Premier Car Wash Seneca, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **6/20/2024**
MM / DD / YYYY

X /s/ Ronald B. Jennings, Jr.
Signature of authorized representative of debtor

Title **Managing Member**

Ronald B. Jennings, Jr.
Printed name

18. Signature of attorney

X /s/ Robert H. Cooper
Signature of attorney for debtor

Date **6/20/2024**
MM / DD / YYYY

Robert H. Cooper 05670
Printed name

The Cooper Law Firm
Firm name

1610 Gowdeysville Road
Gaffney, SC 29340
Number, Street, City, State & ZIP Code

Contact phone **864-271-9911** Email address **rhcooper@thecooperlawfirm.com**

05670 SC
Bar number and State

Premier Car Wash Seneca Balance sheet

Premier CarWash Seneca LLC

As of December 31, 2023

Accrual Basis

NOV 30, 2023

Assets

Current Assets

Cash and cash equivalents

Working Capital-Seneca – 120211101	(20,215)
10202 - BoA *4024 Car Wash Seneca Deposit	980
10200 - Business Adv Relationship	2,000
10201 - BoA *0200 CW Seneca Operating	817
10250 - Cash in Safe	900
10260 - Cash in Drawer	800
Total Cash and cash equivalents	(14,719)

Accounts Receivable (from Sales)

1210 - Employee Advances	(407)
10300 - Cash / Check Clearing	60,980
10301 - VMC - TSYS Clearing	(73,616)
10302 - FISERV Government Card Clearing	13,105
10304 - Fleet	5,537
Total Accounts Receivable (from Sales)	5,599

Due to/from

12320 - Due To/From Car Wash Easley	(94,702)
12330 - Due To/From J Bush River / Columbia	139,884
12335 - Due To/From J Cabelas	(35,000)
12340 - Due To/From J Columbia	40,007
12345 - Due To/From J Franklin	109,195
12350 - Due To/From J Knox	44,905
12355 - Due To/From J Palmetto	152,385
12360 - Due to/from J York	171,549
12365 - Due To/From The Jenten Group, LLC	136,744
12370 - Due To/From Owners / Members	1,826
12375 - Due To/From R&N Easley	(2,000)
12380 - Due To/From R&N Seneca	(828,729)
13600 - Due to From Moes	12,169
Total Due to/from	(151,766)

Accounts Receivable

NOV 30, 2023

120 - Accounts Receivable	540
Total Accounts Receivable	540
Total Current Assets	(160,346)

Fixed Assets

14000 - Equipment	484,686
14100 - LHI	323,082
14300 - Office Equipment	42,412
15000 - Accumulated Depreciation	(312,607)
15500 - Accumulated Amortization	(68,750)
16000 - Goodwill	250,000
18000 - Deposits in Transit	3,500
19000 - Projects	61,363
Total Fixed Assets	783,685

Total Assets	623,339
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Liabilities and Equity

Liabilities

Accounts Payable

Bus Credit Card 9867, 5494, 6150	19,717
200 - Accounts Payable	13,883
23005 - American Express CC	21,941
Total Accounts Payable	55,542

Other Current liabilities

220 - Sales Tax	(2)
Total Other Current liabilities	(2)

Long Term Liabilities

2143 - Payroll Clearing	2,682
23000 - Amex	(3,000)
23500 - Gift Card	(2,338)
24500 - Credit Card Cash Back	6,854
25000 - Due to Previous Owner	118,508
25300 - Payroll Tax Liability	1,429
27000 - SBA EIDL	1,088,966
29500 - Can Capital Loan	38,699
Total Long Term Liabilities	1,251,800

Total Liabilities	1,307,341
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Equity

31000 - OwnersEquity	(22,656)
32000 - Retained Earnings	(238,383)

NOV 30, 2023

33000 - Distribution to Members	105,592
34000 - OwnersDraw	(3,388)
35000 - RetainedEarning	(391,913)
Current Year Earnings	(133,253)
Total Equity	(684,001)
Total Liabilities and Equity	623,339

Car Wash Seneca P&L

Premier CarWash Seneca LLC

For the 10 months ended December 31, 2023

Accrual Basis

	23P11-ENDING 11/30	23P11-ENDING 11/30 % OF INCOME	23P10- ENDING 10/31	23P10- ENDING 10/31 % OF INCOME	23P09- ENDING 9/30	23P09- ENDING 9/30 % OF INCOME	23P08-ENDING 8/31	23P08-ENDING 8/31 % OF INCOME	23P07- ENDING 7/31	23P07- ENDING 7/31 % OF INCOME	23P06- ENDING 6/30	23P06- ENDING 6/30 % OF INCOME	23P05- ENDING 5/31	23P05- ENDING 5/31 % OF INCOME	23P04- ENDING 4/30	23P04- ENDING 4/30 % OF INCOME	23P03- ENDING 3/31	23P03- ENDING 3/31 % OF INCOME	23P02- ENDING 2/28	23P02- ENDING 2/28 % OF INCOME	23P01- ENDING 1/31	23P01- ENDING 1/31 % OF INCOME	YEAR TO DATE
Income																							
40000 - Sales - Car Wash	45,103	102%	66,815	100%	61,118	100%	46,041	103%	61,203	104%	61,350	102%	65,457	104%	58,952	106%	66,058	105%	52,312	101%	49,129	99%	633,536
40200 - Sales - Fleet	161	0%	181	0%	198	0%	350	1%	351	1%	202	0%	287	0%	300	1%	527	1%	637	1%	824	2%	4,019
40100 - Car Wash Memberships	1,553	4%	8,068	12%	6,936	11%	1,469	3%	1,364	2%	2,973	5%	3,710	6%	3,190	6%	2,985	5%	2,570	5%	2,620	5%	37,438
40050 - Discounts - Car Wash	(2,647)	-6%	(6,795)	-10%	(5,941)	-10%	(1,198)	-3%	(848)	-1%	(840)	-1%	(1,830)	-3%	(2,359)	-4%	(1,797)	-3%	(699)	-1%	(951)	-2%	(25,905)
40150 - Discounts - Car Wash Memberships	(105)	0%	(1,200)	-2%	(1,035)	-2%	(1,540)	-3%	(2,260)	-4%	(2,845)	-5%	(3,528)	-6%	(3,264)	-6%	(3,440)	-5%	(1,780)	-3%	(1,560)	-3%	(22,557)
40250 - Discounts - Fleet	-	-	-	-	-	-	(62)	0%	(76)	0%	(59)	0%	(69)	0%	(83)	0%	-	-	(125)	0%	-	-	(473)
40155 - Discounts - Rewash / Free Wash	(230)	-1%	(530)	-1%	(215)	0%	(435)	-1%	(470)	-1%	(425)	-1%	(596)	-1%	(660)	-1%	(1,084)	-2%	(674)	-1%	(544)	-1%	(5,863)
40060 - Voided Transactions	168	0%	-	-	-	-	(102)	0%	(265)	0%	(219)	0%	(577)	-1%	(396)	-1%	(514)	-1%	(359)	-1%	(142)	0%	(2,406)
Total Income	44,003	100%	66,539	100%	61,061	100%	44,522	100%	58,999	100%	60,137	100%	62,855	100%	55,680	100%	62,735	100%	51,882	100%	49,376	100%	617,788
Gross Profit Total:	44,003	100%	66,539	100%	61,061	100%	44,522	100%	58,999	100%	60,137	100%	62,855	100%	55,680	100%	62,735	100%	51,882	100%	49,376	100%	617,788
Expenses																							
Labor																							
67300 - Payroll Wages	17,553	40%	16,886	25%	16,805	28%	21,092	47%	17,159	29%	27,657	46%	10,455	17%	20,481	37%	18,207	29%	19,462	38%	23,101	47%	222,928
Labor Total:	17,553	40%	16,886	25%	16,805	28%	21,092	47%	17,159	29%	27,657	46%	10,455	17%	20,481	37%	18,207	29%	19,462	38%	23,101	47%	222,928
Controllables																							
61000 - Advertising	-	-	-	-	-	-	-	-	-	-	-	-	130	0%	(179)	0%	858	1%	598	1%	728	1%	2,135
63000 - BankServiceCharges	972	2%	1,015	2%	969	2%	648	1%	647	1%	1,227	2%	547	1%	2,026	4%	451	1%	373	1%	261	1%	10,122
63550 - Calculated Cash Over/Short	-	-	-	-	-	-	-	-	-	-	-	-	(238)	0%	(12)	0%	(111)	0%	-	-	-	-	(361)
63500 - Cash Over/Short	(18)	0%	-	-	-	-	-	-	(14)	0%	45	0%	47	0%	12	0%	68	0%	14	0%	83	0%	236
53000 - Chemicals	672	2%	9,242	14%	719	1%	672	2%	1,647	3%	672	1%	1,213	2%	853	2%	5,908	9%	654	1%	2,342	5%	25,267
67325 - Commission	666	2%	679	1%	478	1%	740	2%	387	1%	885	1%	756	1%	754	1%	-	-	503	1%	633	1%	6,479
51000 - Damaged/LostCarItems	-	-	-	-	-	-	-	-	-	-	-	-	18	0%	-	-	-	-	1,635	3%	-	-	1,653
64000 - DuesandSubscriptions	875	2%	875	1%	2,903	5%	429	1%	429	1%	-	-	-	-	318	1%	318	1%	318	1%	318	1%	7,660
67350 - Employee Bonus	-	-	100	0%	-	-	500	1%	50	0%	100	0%	1,100	2%	600	1%	500	1%	500	1%	275	1%	4,374
65000 - Insurance	-	-	2,026	3%	657	1%	657	1%	657	1%	657	1%	654	1%	606	1%	606	1%	606	1%	606	1%	7,734
85000 - InterestExpense	589	1%	572	1%	595	1%	603	1%	602	1%	-	-	6,576	10%	4,945	9%	407	1%	443	1%	456	1%	15,788
66000 - KeyManLifeInsurance	773	2%	773	1%	773	1%	773	2%	773	1%	773	1%	773	1%	773	1%	1,011	2%	536	1%	773	2%	9,510
69000 - LicenseandPermits	-	-	-	-	-	-	-	-	-	-	-	-	548	1%	-	-	-	-	565	1%	1,107	2%	2,220
70000 - ManagerialFeeExpense	3,200	7%	5,925	9%	4,200	7%	3,200	7%	3,200	5%	3,200	5%	3,200	5%	3,200	6%	3,200	5%	3,200	6%	3,200	6%	42,125
71000 - Meals	-	-	9	0%	-	-	39	0%	-	-	-	-	-	-	-	-	230	0%	16	0%	181	0%	474
60000 - MerchantAccountFees	1,516	3%	1,449	2%	1,225	2%	1,351	3%	1,356	2%	1,220	2%	1,124	2%	1,222	2%	1,043	2%	962	2%	841	2%	14,660
99900 - Misc. Expense	20,447	46%	-	-	16,097	26%	20,169	45%	20,709	35%	429	1%	-	-	-	-	-	-	-	-	-	-	77,620
72000 - OfficeExpense	103	0%	103	0%	103	0%	103	0%	103	0%	103	0%	115	0%	103	0%	532	1%	563	1%	561	1%	2,489
52000 - Parts&Supplies	1,738	4%	462	1%	2,792	5%	317	1%	290	0%	220	0%	278	0%	241	0%	1,215	2%	1,577	3%	2,992	6%	12,350
73000 - PayrollProcessingFees	415	1%	760	1%	737	1%	547	1%	653	1%	405	1%	411	1%	569	1%	624	1%	911	2%	391	1%	6,624
67200 - PR Taxes	1,417	3%	1,370	2%	1,357	2%	1,731	4%	1,430	2%	1,570	3%	1,591	3%	1,754	3%	1,513	2%	1,659	3%	1,972	4%	18,512
75000 - ProfessionalFees	815	2%	1,480	2%	740	1%	700	2%	700	1%	1,400	2%	1,400	2%	1,400	3%	400	1%	400	1%	-	-	10,250
76000 - Rent	20,000	45%	15,300	23%	19,600	32%	14,000	31%	15,500	26%	14,000	23%	20,000	32%	36,460	65%	20,000	32%	20,000	39%	20,000	41%	234,860
77000 - Repairs&Maintenance	262	1%	-	-	300	0%	75	0%	506	1%	197	0%	562	1%	160	0%	845	1%	387	1%	4,914	10%	8,208
80100 - Security	115	0%	115	0%	115	0%	115	0%	115	0%	115	0%	115	0%	115	0%	115	0%	115	0%	115	0%	1,380
80000 - Telephone and Internet	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	273	1%	213	0%	486
82000 - Travel	-	-	48	0%	211	0%	-	-	812	1%	53	0%	172	0%	197	0%	880	1%	852	2%	475	1%	3,699
83000 - Uniforms	918	2%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	918
84000 - Utilities	3,338	8%	3,250	5%	3,267	5%	3,436	8%	3,282	6%	7,108	12%	4,456	7%	663	1%	4,072	6%	3,495	7%	3,223	7%	42,521
68000 - WorkComp	976	2%	632	1%	910	1%	841	2%	647	1%	683	1%	686	1%	716	1%	570	1%	695	1%	882	2%	8,589
Controllables Total:	59,790	136%	46,186	69%	58,746	96%	51,646	116%	54,482	92%	35,061	58%	46,234	74%	57,498	103%	45,256	72%	41,849	81%	47,541	96%	578,584
Expenses Total:	77,343	176%	63,072	95%	75,551	124%	72,738	163%	71,641	121%	62,717	104%	56,689	90%	77,979	140%	63,463	101%	61,312	118%	70,642	143%	801,512
EBITDA Total:	(33,340)	-76%	3,467	5%	(14,490)	-24%	(28,216)	-63%	(12,642)	-21%	(2,580)	-4%	6,165	10%	(22,299)	-40%	(728)	-1%	(9,430)	-18%	(21,266)	-43%	(183,724)
Other Income/(Expense)																							
92000 - Misc Income	15	0%	15	0%	20	0%	1,020	2%	20	0%	20	0%	20	0%	20	0%	441	1%	20	0%	495	1%	2,121
Other Income/(Expense) Total:	15	0%	15	0%	20	0%	1,020	2%	20	0%	20	0%	20	0%	20	0%	441	1%	20	0%	495	1%	2,121
Net Income/(Loss)	(33,325)	-76%	3,482	5%	(14,470)	-24%	(27,196)	-61%	(12,622)	-21%	(2,560)	-4%	6,185	10%	(22,279)	-40%	(287)	0%	(9,410)	-18%	(20,770)	-42%	(181,602)

23P11-ENDING 11/30	23P11-ENDING 11/30 % OF INCOME	23P10- ENDING 10/31	23P10- ENDING 10/31 % OF INCOME	23P09- ENDING 9/30	23P09- ENDING 9/30 % OF INCOME	23P08-ENDING 8/31	23P08-ENDING 8/31 % OF INCOME	23P07- ENDING 7/31	23P07- ENDING 7/31 % OF INCOME	23P06- ENDING 6/30	23P06- ENDING 6/30 % OF INCOME	23P05- ENDING 5/31	23P05- ENDING 5/31 % OF INCOME	23P04- ENDING 4/30	23P04- ENDING 4/30 % OF INCOME	23P03- ENDING 3/31	23P03- ENDING 3/31 % OF INCOME	23P02- ENDING 2/28	23P02- ENDING 2/28 % OF INCOME	23P01- ENDING 1/31	23P01- ENDING 1/31 % OF INCOME	YEAR TO DATE
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Fill in this information to identify the case:

Debtor name **Premier Car Wash Seneca, LLC**
 United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express PO Box 981535 El Paso, TX 79998						\$24,000.00
Bank of America PO Box 15284 Wilmington, DE 19850						\$40,000.00
CAN Capital Asset Servicing, Inc. 1850 Parkway Place SE, Ste 1150 Marietta, GA 30067						\$94,000.00
CESC - COVID EIDL Service Center 14925 Kingsport Road Fort Worth, TX 76155						\$1,100,000.00
Lake Wylie Tax Services 4559 Charlotte Highway Clover, SC 29710						\$5,000.00
Mondo 695 Westney Road S Unit 1 Canada L1S 6M9						\$6,000.00

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
District of South Carolina**

In re **Premier Car Wash Seneca, LLC**

Debtor(s)

Case No.

Chapter

11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	8,750.00
Prior to the filing of this statement I have received	\$	8,750.00
Balance Due	\$	0.00

2. The source of the compensation paid to me was:

☐ Debtor ☒ Other (specify): **Of the \$8,750.00, \$3,008.00 was for pre-petition services. The remaining balance of \$5,742.00 will be for post-petition services.**

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

6/20/2024

Date

/s/ Robert H. Cooper

Robert H. Cooper 05670

Signature of Attorney

The Cooper Law Firm

1610 Gowdeysville Road

Gaffney, SC 29340

864-271-9911 Fax: 864-232-5236

rhcooper@thecooperlawfirm.com

Name of law firm

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court
District of South Carolina

In re Premier Car Wash Seneca, LLC

Debtor(s)

Case No.

Chapter

11

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

- (a) _____ computer diskette
- (b) _____ scannable hard copy
(number of sheets submitted _____)
- (c) X electronic version filed via CM/ECF

Date: 6/20/2024

/s/ Ronald B. Jennings, Jr.

Ronald B. Jennings, Jr.

Signature of Debtor

/s/ Robert H. Cooper

Signature of Attorney

Robert H. Cooper

The Cooper Law Firm

1610 Gowdeysville Road

Gaffney, SC 29340

864-271-9911

Typed/Printed Name/Address/Telephone

05670 SC

District Court I.D. Number

AMERICAN EXPRESS
PO BOX 981535
EL PASO TX 79998

BANK OF AMERICA
PO BOX 15284
WILMINGTON DE 19850

CAN CAPITAL ASSET SERVICING, INC.
1850 PARKWAY PLACE SE, STE 1150
MARIETTA GA 30067

CESC - COVID EIDL SERVICE CENTER
14925 KINGSPORT ROAD
FORT WORTH TX 76155

COUNTY BANK
3431 PELHAM ROAD
GREENVILLE SC 29615

INTERNAL REVENUE SERVICE
PO BOX 7346
PHILADELPHIA PA 19101

INTERNAL REVENUE SERVICE
1835 ASSEMBLY STREET MDP 39
COLUMBIA SC 29201

LAKE WYLIE TAX SERVICES
4559 CHARLOTTE HIGHWAY
CLOVER SC 29710

MONDO
695 WESTNEY ROAD S UNIT 1
CANADA L1S 6M9

OCONEE COUNTY TAX ASSESSOR
415 S. PINE ST.
WALHALLA SC 29691

R&N SENECA, LLC
2440 ENCHANTO ROAD
YORK SC 29745

RONALD & NADYNE JENNINGS
2440 ENCHANTO ROAD
YORK SC 29745

SC DEPARTMENT OF EMPLOYMENT & WORKFORCE
PO BOX 995
COLUMBIA SC 29202

SC DEPT OF REVENUE
PO BOX 12265
COLUMBIA SC 29211

UHAUL
1500 INTERNATIONAL DRIVE
SPARTANBURG SC 29303

US SMALL BUSINESS ADMINISTRATION
SOUTH CAROLINA DISTRICT OFFICE
1835 ASSEMBLY STREET, ROOM 1425
COLUMBIA SC 29201